

SANDUSKY POLICE DEPARTMENT



Investigation Report

Summary

SPD-19-003659

THEFT - Theft Offense

Printed On: 08/19/2019 3:32 PM

Incident Location

Location Type:
District/Zone: City Of Sandusky
Beat/Area: Zone 4
Bus/Common:
Address: 825 CURRAN ST
SANDUSKY, OH 44870

Report Information

Date: 03/07/2019 At: 14:24:46
Report Type: Investigation Report

Incident Date and Time

From: 03/07/2019 At: 14:24:46
To: 03/07/2019 At: 14:24:46

Responders and Times

Responder ID	Dispatched	Enroute	At Scene	Cleared	Other	Total	Reporting Officer
RITTERBACH, STEPHEN	14:26:12		14:31:42	14:46:08		15	Yes

Offenses

No.	Code	Description	Level	Status
Modifier		Larceny Type	Hate/Bias	
1	2913.02A3	Theft by deception	Felony 3	Committed
None		All Other Larceny	No Bias/Not Applicable	

Involved Parties

Person Type: **SUSPECT: 1**
Name: **UNKNOWN,**
Address: ,
SSN/ID: Redacted Phone:
Place Of Birth:

☐ Person is a Complainant ☐ Juvenile at time of incident
Resident Status: Resident
Driver Lic. No.: Redacted
State/Prov: Redacted
Expiration Date:
Sex Offender: No
Age:
Birth Date:
Deceased Date:

University/College Use

☐ Student ☐ Faculty ☐ Staff ☐ Non-Affiliated

Injuries

☒ No Injury ☐ Apparent Broken Bones ☐ Possible Internal ☐ Severe Laceration ☐ Loss Of Teeth
☐ Unconsciousness ☐ Other Major Injury ☐ Apparent Minor Injury ☐ Fatal ☐ Unknown

Person Type: **VICTIM: 1**
Name: **TAUS, MIKE V**
Address: 825 CURRAN ST SANDUSKY, OH 44870
SSN/ID: Redacted Phone:
Place Of Birth:

☐ Person is a Complainant ☐ Juvenile at time of incident
Resident Status: Resident
Driver Lic. No.: Redacted
State/Prov: Redacted
Expiration Date:
Sex Offender: No
Age: 49
Birth Date: 06/02/1969
Deceased Date:

University/College Use

☐ Student ☐ Faculty ☐ Staff ☐ Non-Affiliated

Injuries

☒ No Injury ☐ Apparent Broken Bones ☐ Possible Internal ☐ Severe Laceration ☐ Loss Of Teeth
☐ Unconsciousness ☐ Other Major Injury ☐ Apparent Minor Injury ☐ Fatal ☐ Unknown

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Narratives

Subject: Theft

Type

Initial Report

03/08/19

Date Time Author

03/08/2019 1023 RITTERBACH, STEPHEN

Theft

2074

Approving Officer

RITTERBACH, STEPHEN

Mike Taus came on station and advised he needed to report a theft. He said he purchased a boat on Craigslist and his bank released the funds, however, the boat was never delivered. He said he contacted the seller and they told him the boat was involved in an accident. The second time he contacted them they told him the boat was in an accident again. Taus stated he was using a broker in New York for the deal but after contacting the company, they informed him the female who was doing this did not work for them.

He contacted his bank and they informed him they were trying to stop the funds but they already had been released. He said the deal was going through New York but after looking at the photos of the boat, it appears the boat may be from another state. Taus advised he sent \$10,500 for the boat and the money was sent to TD Bank, NA. I informed Taus a report would be on file and we would contact him if needed. He provided me with all of the paperwork for the transaction which will be added to this report.

A subpoena was issued for the bank account number that the money was sent to. According to the 5/3rd Bank statement the owner of the account is Ravenor Corporation. This case will be followed up on as time permits.

Sgt. S. Ritterbach

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Narratives

Subject: Supplement

Type
Supplement

Date Time Author
03/08/2019 1546 RITTERBACH, STEPHEN

Approving Officer
RITTERBACH, STEPHEN

03/08/19

Supplement

2074

After several attempts I was not able to get the subpoena to go through on the fax. The number was provided by a TD Bank, NA customer service representative. Further attempts will be made to serve the subpoena.

Sgt. S. Ritterbach